



Rockwell Charter High School

3435 E. Stonebridge Lane
Eagle Mountain, UT 84005
(801) 789-7625

Governing Board Meeting

7:30 pm Thursday, February 24, 2022

Library

AGENDA

Attendance: Misty De Farias, Kelly Hall, Dale Erling, Julie Young (Attending via Zoom), Brad Barlow, Mike Smith, Nate Adams (Attending via Zoom)

- I. Welcome: Dale 7:35pm
- II. Pledge: Dale
- III. Public Comment: None
- IV. Executive Session: Dale motions to have executive session to discuss purchase, exchange or lease of real property. Mike Motion to move to executive session. Brad seconds motion. Motion carried with unanimous voice vote.
- V. Action Items from Executive Session

Dale: Motion to reopen board meeting. Brad motion to open. Mike seconds. General session reopen.

Dale: Motion to approve bid discussed in executive session. Mike motions to approve. Brad seconds. Voice vote unanimous in the affirmative.

- VI. Adjournment Dale: Motion to adjourn the meeting: Brad motion to adjourn. Mike seconds. Meeting adjourned 8:15pm.

Upcoming Board Meetings.....

March 8, 2022

April 19, 2022

May 10, 2022

June 14, 2022